

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003139

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: BJ PROCESS AND PIPELINE SERVICES COMPANY

## Current Principal Place of Business:

5500 NW CENTRAL DR.  
HOUSTON, TX 77092

## New Principal Place of Business:

4601 WESTWAY PARK BLVD  
HOUSTON, TX 77041

## Current Mailing Address:

5500 NW CENTRAL DR.  
HOUSTON, TX 77092

## New Mailing Address:

4601 WESTWAY PARK BLVD  
HOUSTON, TX 77041

FEI Number: 74-1654037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STEWART, JAMES W  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

Title: CC ( ) Delete  
Name: MCCOLE, BRIAN T  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

Title: DT ( ) Delete  
Name: SMITH, JEFFREY E  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

Title: DCFO ( ) Delete  
Name: WHICHARD, TAYLOR M III  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

Title: S ( ) Delete  
Name: SHANNON, MARGARET B  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

Title: V ( ) Delete  
Name: BATES, MARTYN K  
Address: 5500 NW CENTRAL DR.  
City-St-Zip: HOUSTON, TX 77092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STEWART, JAMES W  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

Title: CC (X) Change ( ) Addition  
Name: MCCOLE, BRIAN T  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

Title: DT (X) Change ( ) Addition  
Name: SMITH, JEFFREY E  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

Title: CTO (X) Change ( ) Addition  
Name: WELLS, BRET  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

Title: S (X) Change ( ) Addition  
Name: SHANNON, MARGARET B  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

Title: V (X) Change ( ) Addition  
Name: BATES, MARTYN K  
Address: 4601 WESTWAY PARK BLVD  
City-St-Zip: HOUSTON, TX 77041

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRET WELLS

CTO

04/12/2006

Electronic Signature of Signing Officer or Director

Date